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UNITED STATES DISTRICT COURT CLERKS OFFICE  
DISTRICT OF MASSACHUSETTS

2004 SEP 23 P 2:44

U.S. DISTRICT COURT  
DISTRICT OF MASS.

Civil Action No. 04 10907 PBS NMG

BROOKSTONE COMPANY, INC.,

Plaintiff,

v.

SHARPER IMAGE CORPORATION,

Defendant.

**AFFIDAVIT OF HEATHER BOICE**

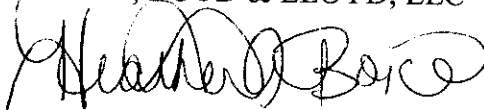
I, Heather Boice, certify that:

1. I am a member of the Bar of the State of Illinois and admitted to practice in the Supreme Court of Illinois, the United States District Court for the Northern District of Illinois, and U.S. Court of Appeals for the Federal Circuit.
2. I am also in good standing and there are no disciplinary proceedings pending against me as a member of the Bar in any jurisdiction in which I am admitted; and
3. I am familiar with the Local Rules of the United States District Court for the District of Massachusetts.

**CERTIFICATE OF SERVICE**

HEREBY CERTIFY THAT A TRUE COPY OF THE ABOVE DOCUMENT WAS  
SERVED UPON THE ATTORNEYS OF RECORD FOR EACH OTHER PARTY  
BY MAIL (BY HAND) ON September 23, 2004

BELL, BOYD & LLOYD, LLC



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